Town of Cut Knife September 8th, 2025 – Regular Meeting – 19:00 Council Chambers Room 102 Broad Street, Cut Knife SK S0M 0N0

Agenda

1. Call to Order and Conflict Declarations

Council has reviewed the agenda and no items have been identified as a conflict/ or the following Items have been declared as a conflict:

2. Approval of Agenda

With additions of: 9.4 Traffic Bylaw - Speed Sign

3. Approval of Minutes

- 3.1 Regular Meeting August 11th, 2025
- 3.2 Special Meeting – August 19th, 2025
- 3.3 Special Meeting – August 21st, 2025

4. Delegation and Petitions

- 4.1 19:00: 102 Dion Ave zoning, development
- 4.2 19:15: 106 Broad St discretionary use & development application
- 4.3 19:30: PW Foreman

5. Approval by Council (Resolutions)

- Payroll and Indemnity in the amount of: \$ 24,176.64 5.1 5.2 List of Accounts Payables in the amount of: \$160,638.71
- 5.3 Statement of Financial Activities for August 2025
- Bank Reconciliation August 2025 5.4
- 5.5 PW OT August 2025

6. Reports

- 6.1 Public Works Foreman Report
- Bylaw Officer Report 6.2
- 6.3 Administrator Report
- Mayor Report 6.4
- 6.5 Museum Report
- 6.6 Library Report
- 6.7 Recreation Board
- 6.8 **RCMP Reports**

7. Committee Reports

8. Outside Boards

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9. Unfinished Business

- 9.1 Councillor request
- 9.2 2025 Audit
- 9.3 Truck Purchase Bank Loan agreement
- 9.4 Traffic Bylaw Speed Sign

10. New Business

- 10.1 Town properties Real Estate
- 10.2 Tax enforcement
- 10.3 Employee Resignation
- 10.4 Subdivision application
- 10.5 Zoning Bylaw

11. Correspondence

11.1 Provincial Infrastructure grant

12. In-Camera

- 12.1 Employee Matters
- 12.2 Ratepayer Concerns
- 12.3 Arrears
- 12.4 Enforcement
- 12.5 Town properties

Out of in-Camera Resolutions if any

13. Mayor & Councillor's Forum

14. Adjournment